

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Monday, April 25, 2016
5:30 p.m.

AGENDA

I. Call to Order by Board President

- A. Pledge of Allegiance
- B. Roll Call

II. General Business

- A. Approval of the Agenda
- B. Awards and Kudos

- 1. Buddy Lambrecht:

We are pleased to announce that the Association of School Business Officials International recently honored Buddy for earning Certified Administrator of School Finance and Operations.

SFO certification is only granted to highly qualified individuals who fulfill multiple requirements, including proving eligibility through work experience and education, passing a comprehensive two-part exam that tests competency in accounting and school business management topics, and adhering to the ASBO International Code of Conduct.

This certification demonstrates a commitment to high standards and ethical practice in school business management.

Congratulations Buddy, for this wonderful achievement.

- C. Any person who has submitted a written request prior to the meeting may express views concerning school district programs and policies. Comments of a critical or negative nature regarding any employee are not allowed.
- D. Consent Agenda:
 - 1. Approval of the Minutes of April 11, 2016
 - 2. Approval of the following Financial Reports:
 - a. Disbursement Report For the Period Ending April 20, 2016
 - 3. Approval of the Following Personnel Reports:
 - a. Appointments

- b. Terminations and Leaves
- c. Supplemental Contracts
- d. Substitute Lists For Licensed and Classified Positions

E. Staff Report

1. INFORMATION ITEMS:

The following items are presented for information only unless otherwise noted or if a Board member has a question.

a. Middle School Math:

Mr. Carochi and Mr. Hartman will present information related to the district's Math Clarity committee's work and the middle school math resource that is being recommended for approval to be purchased out of this budget year, and implemented starting in the 2016-2017 school year.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORT:

III. Review of Board Policies

A. POLICIES:

IV. Old Business

A. ACTION ITEMS

1.

V. New Business

A. ACTION ITEMS:

1. Cancellation of School Board Meeting:

It is recommended that the Board approve cancellation of the School Board Meeting on the second Monday of July – July 11, 2016.

2. Middle School Math:

It is recommended that the board approve the middle school math resource from Pearson entitled *envision Math*.

VI. Miscellaneous Business

VII. Adjournment